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August 19, 2008

**AGENDA ITEM 4d**

**TO: MEMBERS OF THE HEALTH BENEFITS COMMITTEE**

- I. SUBJECT:** Proposed Health Benefits Committee Calendar for 2009
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** Staff recommends approval of the proposed 2009 Health Benefits Committee calendar.
- IV. ANALYSIS:**

Each year, the Health Benefits Committee presents for approval the proposed calendar for the following year. Attached for the Health Benefits Committee's consideration are the proposed meeting dates for calendar year 2009.

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Gregory A. Franklin  
Assistant Executive Officer  
Health Benefits Branch

Attachment